

Board of Education Regular Meeting
June 24, 2014, 7:00 PM
Middletown Common Council Chambers
A G E N D A

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|--------------|---|------------------------------------|
| I. | Call to Order | Gene Nocera |
| II. | Salute to the Flag | Gene Nocera |
| III. | Adoption of Agenda | Gene Nocera |
| IV. | Public Session | Gene Nocera |
| V. | Communications | Gene Nocera |
| VI. | Consent Agenda | Gene Nocera |
| | A. Minutes of May 22, 2014 BOE Special Meeting | Gene Nocera |
| | B. Minutes of June 2, 2014 BOE Special Meeting | Gene Nocera |
| | C. Minutes of June 3, 2014 Cultural Council Meeting | Ava Hart |
| | D. Minutes of June 10, 2014 BOE Special Meeting | Gene Nocera |
| | E. Minutes of June 10, 2014 BOE Regular Meeting | Gene Nocera |
| | F. Minutes of June 17, 2014 BOE Special Meeting | Gene Nocera |
| | G. Personnel Action | Michele DiMauro |
| | H. Line Item Transfer Request | Lynda MacPherson |
| | I. Policy #3541.44 Use of Private Vehicles on School Business
(Revision) - Second Reading | Sheila Daniels |
| | J. Policy #6111 School Calendar (Revision) - Second Reading | Sheila Daniels |
| | K. Policy #6142.101 Student Nutrition and Physical Activity (Revision) -
Second Reading | Sheila Daniels |
| VII. | Report of the Superintendent | |
| | A. Sodexo Report | Patricia Charles |
| | B. Business Software | Patricia Charles |
| VIII. | Action Items | |
| | A. Ad Hoc Naming of School Facilities Committee Recommendation - Middle
School Track | Gene Nocera |
| | B. Extended Field Trip - MHS Art Trip to CA April, 2016 | Patrick Shugrue / Charlotte McCoid |
| IX. | Discussion of Draft Amendment to Sodexo Contract (proposed for Executive
Session) | Gene Nocera |
| | A. Executive Session | Gene Nocera |
| | B. Possible Action on Draft Amendment to the Sodexo Contract | Gene Nocera |
| X. | Interview of Finalist Candidates for Athletic Director Position (proposed for
Executive Session)[Pursuant to CGS 1-200(6)(A) Discussion Concerning the
Appointment of a Public Officer or Employee] | Gene Nocera |
| | A. Executive Session | Gene Nocera |
| | B. Action on Interviews of Finalist Candidates for Athletic Director | Gene Nocera |
| XI. | Superintendent Contract Renewal (discussion proposed for Executive Session) | Gene Nocera |
| | A. Executive Session | Gene Nocera |
| | B. Action on Superintendent Contract Renewal | Gene Nocera |
| XII. | Discussion on Performance of Associate Superintendent (proposed for
Executive Session) | Gene Nocera |
| | A. Executive Session | Gene Nocera |
| | B. Possible Action on Associate Superintendent Performance | Gene Nocera |
| XIII. | Adjournment | Gene Nocera |

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.